

**BOARD OF PUBLIC EDUCATION**  
**MEETING AGENDA**

**November 2-3, 2006**

**Carroll College  
Ross Room  
1601 N. Benton Ave.  
Helena, MT 59625**

**November 2 - Thursday**  
**8:30 a.m.**

**CALL TO ORDER**

- a. Pledge of Allegiance
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

**PUBLIC COMMENT**

**CONSENT AGENDA**

- a. BPE Finance
- b. Approve September 14 – 15, 2006 Meeting Minutes

**INFORMATION ITEMS**

**Item 1                   CHAIRPERSON'S REPORT**  
**Diane Fladmo**  
**-Board Member Appearances**

**Item 2                   EXECUTIVE SECRETARY'S REPORT**  
**LEGAL AFFAIRS REPORT**  
**Steve Meloy**

❖ **CSPAC LIAISON – Angela McLean (Item 3)**

**Item 3                   CSPAC REPORT**  
**STANDARDS FOR INSTRUCTORS OF BRAILLE                   (ACTION ITEM)**  
**Peter Donovan**

**Item 4                   STATE SUPERINTENDENT'S REPORT**  
**INDIAN EDUCATION FOR ALL REPORT**  
**Linda McCulloch**

**Item 5                   COMMISSIONER OF HIGHER EDUCATION REPORT**  
**Commissioner Sheila Stearns**

**Item 6                   GOVERNOR'S OFFICE REPORT**  
**Jan Lombardi**

**Item 7                   STUDENT REPRESENTATIVE REPORT**  
**Jenny Tiskus**

❖ **MACIE LIASON – Cal Gilbert (Item 8)**

**Item 8                   MACIE ANNUAL REPORT**  
**Norma Bixby**

❖ **ASSESSMENT COMMITTEE - Diane Fladmo (Item 9)**

Item 9                    **ASSESSMENT UPDATE**  
Judy Snow

❖ **GOVERNMENT AFFAIRS COMMITTEE– Dr. Kirk Miller (Items 10-14)**

Item 10                **CIVIC EDUCATION**  
Chief Justice Gray

Item 11                **NCLB UPDATE**  
Nancy Coopersmith

Item 12                **MONTANA STATEWIDE ACCOUNTABILITY SYSTEM FOR EDUCATION  
(MONTASE) UPDATE**  
Madalyn Quinlan

Item 13                **DUAL ENROLLMENT AD HOC COMMITTEE UPDATE**  
Gary Warhank

Item 14                **SCHOOL HEALTH PARTNERS**  
Representative Elsie Arntzen

❖ **QUALITY SCHOOLS/QUALITY EDUCATORS – Dr. Kirk Miller (Item 15)**

Item 15                **RECRUITMENT AND RETENTION ISSUES DISCUSSION**  
Dr. Kirk Miller

❖ **EXECUTIVE COMMITTEE – Diane Fladmo (Item 16-17)**

Item 16                **BOARD OF PUBLIC EDUCATION BYLAWS DISCUSSION**  
Diane Fladmo

Item 17                **REPORT ON EMERGING ISSUES AND COMMITTEE GOALS FOR 2006-2007**  
All BPE Committee Chairs

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***November 3 – Friday***

**8:30 A.M.**

**PUBLIC COMMENT**

❖ **LICENSURE COMMITTEE – Angela McLean (Items 18-19)**

Item 18                **2006 TEACHER OF THE YEAR**  
Deb Biegel

Item 19                **PEPPS UPDATE**  
Dr. Linda Vrooman Peterson

❖ **DISTANCE LEARNING – Dr. Kirk Miller (Item 20)**

Item 20                **DISTANCE LEARNING TASK FORCE UPDATE-REVIEW OF 10.55.907  
DISTANCE, ONLINE, AND TECHNOLOGY DELIVERED LEARNING**  
Gary Warhank

❖ **ACCREDITATION COMMITTEE- Storrs Bishop (Items 21-22)**

- Item 21                    **ALTERNATIVE STANDARDS REQUEST**  
Gary Warhank
- Item 22                    **10.55.705 ADMINISTRATIVE PERSONNEL: ASSIGNMENT OF SCHOOL**  
**ADMINISTRATORS/PRINCIPALS - RECOMMENDATIONS FOR NEXT STEPS**  
Dr. Linda Vrooman Peterson and Gary Warhank

*The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final board action.*

**ACTION ITEMS**

❖ **ACCREDITATION COMMITTEE – Storrs Bishop (Items 23-26)**

- Item 23                    **INITIAL ACCREDITATION PROCEDURES**  
Gary Warhank
- Item 24                    **ALTERNATIVE STANDARD REQUEST**  
Gary Warhank
- Item 25                    **FINAL ACTION – 10.54.5010-5098 SCIENCE CONTENT STANDARDS AND**  
**PERFORMANCE DESCRIPTORS**  
Dr. Linda Vrooman Peterson and Alyson Mike
- Item 26                    **INCREASING OPPORTUNITIES FOR PHYSICAL ACTIVITY**  
Cathy Kendall

❖ **LICENSURE COMMITTEE – Angela McLean (Item 27)**

- Item 27                    **UNIVERSITY OF GREAT FALLS EDUCATION DEPARTMENT FOLLOW-UP**  
**ON-SITE REVIEW**  
Dr. Linda Vrooman Peterson

❖ **MSDB LIASON – Patty Myers (Item 28)**

- Item 28                    **MSDB COMMITTEE MEETING REPORT**  
Steve Gettel

❖ **EXECUTIVE COMMITTEE – Diane Fladmo (Items 29–30)**

- Item 29                    **BOARD OF PUBLIC EDUCATION ANNUAL AGENDA CALENDAR**  
Diane Fladmo

**INFORMATION ITEM**

- Item 30                    **MEETING EVALUATION AND FEEDBACK**

**PRELIMINARY AGENDA ITEMS – JANUARY 11-12, 2007**